

Member Geiwitz , Moved to adopt the following Ordinance:

ORDINANCE NO. 99  
AN ORDINANCE ESTABLISHING A RECREATION BOARD FOR  
THE CITY OF HOKAH

The City Council of the city of Hokah, Houston County Minnesota, Ordains:

SECTION 1. CREATION AND PURPOSE. There is hereby created a board, the purpose of which is to advise the City Council concerning recreation activities and related matters for the City and its residents and concerning the supervision, management, and control thereof, which board shall be designated "The City Recreation Board."

SECTION II. COMPOSITION OF BOARD. The Board shall consist of no less than three (3) nor more than five (5) members and the number of board members shall be determined from time to time by resolution duly enacted by the City Council. The initial board shall consist of five (5) members appointed by the City Council. One member shall be a member of the City Council, one member of the Planning Commission, and all members shall be residents of the city of Hokah. Of the members not councilmen or Planning Commission member of the initial members, two (2) shall be appointed to one (1) year and one (1) shall be appointed to two (2) year terms. Thereafter each appointment shall be for two (2) year periods. The Councilmen and Planning Commission members shall be appointed annually. All members of the board shall serve without compensation.

SECTION III. DUTIES AND RESPONSIBILITIES. The Board shall at its first regular meeting of the year appoint a Chairperson from its membership and a Secretary. Minutes shall be kept and reports made concerning the activities of the board and the recommendations thereof and reports submitted to the City Council at such frequencies as the Board in its discretion deems indicated but no less than every three (3) months at times so that the reports may be considered at a regular Council Meeting. In addition to the specified reports the board shall make an annual budgetary recommendation to the council which shall be available to the Council for its regular September Meeting to enable the City Council to consider such recommended budgetary requests in connection with levy's certified to the county Auditor by October 10 in any given year.

SECTION IV. VACANCIES. Vacancies which occur in the board shall be filled at any duly convened meeting of the City Council and such appointments shall be for the remainder of the unexpired vacant position being filled. Any appointments either pursuant to Section ii or this Section of this Ordinance shall be by simple majority of the city Council at any duly convened meeting or equivalent number.

SECTION V. This Ordinance shall become effective upon its passage and publication according to law.

Member Dinger, Seconded the motion. Vote Kuhlmann, yes, Winch yes, Dinger yes, Kaatz yes, Geiwitz yes. All voted in favor.  
Motion carried.

Adopted: July 5, 1997

Harley Kuhlmann, Mayor

Attest  
V.E. Craig, Clerk